

Old Town San Diego Community Planning Group

David Thornton, Chairperson
4010 Twigg's Street
San Diego, California, 92110

Wednesday
May 11 th
2011

MINUTES Corrected

The MEETING was called to order at 3:30 PM by Chair David Thornton in the Whaley House courtroom.

Members Present: Chuck Ambers: Thurston Coe; Bruce Coons: Tom Doyle: Fred Grand: Bruce Johnson: Gary Lamble: Diane Lowery; Geoffrey Mogilner: Fred Schwartz: David Swarens: David Thornton

Seat Vacant: Christine Robinson

Absent: Lorna Rice: Richard Stegner:

Guests: Rachel Gregg - *ASM Toni Atkins*, 619 645-3090 rachel.gregg@asm.ca.gov; Will Harvey - *Resident* 619 297-1636 wmharvey@alum.mit.edu; Ed Cartagena - *Caltrans* 619 688-6723 ed.cartagena@dot.ca.gov; Julio DeGuzman - *Community & Government Relations City of SD* 619 533-4710 deguzman@sandiego.gov; Jennifer Hill - *ABC* 619 525-4064; David Bevilaqua - *Resident* 619 291-1377 drb92103@yahoo.com; Michael Patton - *Councilmember Faulconer's Rep.* 619 235-7025 mpatton@sandiego.gov; Tait Galloway - *City of SD Planning Department* tgalloway@sandiego.gov 619 533-4550

Public Comment:

An overlay map of the Mission Valley Community Plan Circulation superimposed on an Old Town Community Plan map was handed out by G. Mogilner. The overlay showed that the MVCP circulation network is proposed along the Taylor Street corridor up to Marina Boulevard.

Modification of Agenda:

None.

Approval of Minutes:

Tom Doyle moved and Gary Lamble seconded Motion, **11May2011#1** to accept the minutes of 9Mar2011 with the correction of the Public Comment section. The corrected public comment for April 13, 2011 shall read,

It was brought to the attention of the OTSDCPG by Tom Doyle that a Liquor Store is being proposed for the 2400 block of San Diego Ave. It was discussed that it is a permitted use, and zoning updates may want to look into this. Mike Patton of Councilmember Faulconer's office communicated that the Falcon Street repaving has been delayed by rain; and, the North Embarcadero Plan was approved. Tom Naughton informed the OTSDCPG that the Holiday Inn Express has been purchased by the Clearview Hotel Capital, Newport Beach, CA and is to be remodeled.

At 3:41 this motion was approved with 12 votes for, 2 absent, and 1 vacancy.

Treasurer's Report:

None.

Information Items:

a) ABC District administrator, Jennifer Hill presented a review of licensing procedure under the ABC Statute. Excerpts from the presentation are: 1) The ABC will not enforce local land use issues or local ordinances. This includes the OTSD Architectural Ordinance. 2) The City of SD is responsible for enforcing conditional use permits that are required for licensing. ABC Form 99 for complaints. 3) The

ABC informs the SD Police, Vice Section of proposed, new or modified ABC licenses within the City's jurisdiction.

b) SOHO, Bruce Coons gave a presentation and discussion of the proposed modifications of the Cabrillo Bridge and interior parking lots in Balboa Park.

Action Item: Vote and seat Resident position to committee.

Tom Doyle moved and David Swarens seconded Motion 11May2011#2 that David Bevilaqua having attended at least two prior meeting within the last year and completed an application is elected to the vacant seat, term ending March 2012 on the OTSDCPG. The motion was approved at 4:48 pm with 12 votes for, 2 absent, and 1 vacant. David Bevilaqua was immediately seated.

Establishment of subcommittees:

Tom Doyle moved and Gary Lamble seconded Motion 11May#3 that the Code Enforcement Subcommittee shall be Lorna Rice, Chair, David Bevilaqua, and Diane Lowery. The motion was approved at 4:52 pm with 13 votes for and 2 absent.

Diane Lowery moved and Bruce Coons seconded Motion 11May2011#4 that the By-Laws Subcommittee shall be Gary Lamble, Chair, Tom Doyle, and David Bevilaqua. The motion was approved at 4:55 pm with 13 votes for and 2 absent.

Announcements:

San Diego Community Planning and Investment Department has assigned Tait Galloway to be the Community Planner for the Old Town San Diego Community Planning Committee. CALTRANS District 11 will be hosting a Business Fair on June 8. Representative Susan Davis's Office announced that there is a new U.S. Passport Office in San Diego.

The meeting was adjourned at 5:10 pm

Respectfully submitted,
Geoffrey Mogilner, Secretary